

# May 17, 2012

8:10 p.m.

*Minutes of the Board of Finance meeting held immediately following the Town Meeting.*

Michael Jackson called the meeting to order at 8:10 p.m.

**Present:**

Members: Michael Jackson, Craig Schoon, Gary Fitzherbert

Alternates: A. J. DuBois, Liddy Adams

Selectmen: Mark Lyon, Tony Bedini

Treasurer: Linda McGarr

Alternates A.J. DuBois and Liddy Adams were seated in the absence of regular members Barbara Brown and Jack Boyer.

The Board discussed the motions approved at the Town Meeting, noting the General Fund and Nonrecurring Capital Funds were approved as initially presented.

The additional motion to approve an amount not to exceed \$600,000 for additional expenditures from the 2012-2013 Nonrecurring Capital Fund for road repair and reconstruction had been amended to add "and replacement of Town of Washington mobile equipment required to maintain town roads that was destroyed by fire on May 2, 2012" had also been approved. Michael noted it had been the Board of Finance's intention that this would be reviewed every five years.

Craig Schoon made a motion to increase the mil rate for the 2012-2013 fiscal year by .5 mils from 11 mils to 11.5 mils. Gary Fitzherbert seconded the motion. The Board unanimously agreed.

Liddy Adams asked for an update on the recent fire at the town garage. Mark Lyon reported the Town is working closely with the insurance company and vendors to establish the value of the building, the vehicles and the equipment inside the building. It was suggested that future changes to procedures, fire alarms, etc. be considered by the Town for the future.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Kathy Gollow  
Finance Secretary